

**Citizens Advisory Committee Meeting Minutes  
April 29, 2015 McCloskey Room 135, City Hall**

Citizens Advisory Committee Minutes are transcribed in a summarized outline manner. Audio recordings of the meeting are available in the Planning & Transportation Department for reference.

**Citizens Advisory Committee:** Sarah Ryterband (Chair), Lillian Henegar, Ted Miller, David Walter, Joan Keeler, Laurel Cornell, Paul Ash, Jack Baker, Mary Ann Williams, Daniel McMillan

**MPO Staff:** Anna Dragovich, Josh Desmond

**Other:** Andrew Cibor

I. Call to Order and Introductions

II. Approval of Minutes

- a. March 25, 2015 – Motion by David Walter, seconded by Laurel Cornell, motion approved

III. Communications from the Chair

IV. Reports from Officers and/or Committees

- a. 2040 MTP Update
- b. Project Updates

V. Reports from MPO Staff

- a. Quarterly Tracking Report
- b. Introduction of City Transportation & Traffic Engineer

VI. Old Business

VII. New Business

- a. 2035 Long Range Transportation Plan – Motion for approval by Mr. Baker, seconded by Mr. Ash, motion passed
- b. Complete Streets Project Compliance
  - 1) 17<sup>th</sup> St. Reconstruction – Motion made for approval by Mr. Baker, seconded by Mr. Walter, motion passed.
  - 2) Woodlawn Railroad Crossing – Mr. Baker made motion for approval with addition of local match information, Mr. Ash seconded, motion passed.
  - 3) Fullerton Pike Phase 2 – Mr. Baker made a motion for approval with the caveat that the intersection at Rogers St. and Gordon Pike be a signal and reviewed later, Ms. Cornell seconded, motion failed.
- c. FY 2016 – 2019 Transportation Improvement Program – Ms. Keeler made a motion to adopt with the exclusion of Fullerton Pike Phase 1 and Phase 2, Ms. Ryterband seconded, motion passed. Ms. Cornell made a motion to approve Fullerton Pike Phase 1 and Phase 2 in to the TIP, Ms. Henegar seconded, motion failed.

VIII. Upcoming Meetings

- a. Technical Advisory Committee – May 27, 2015 at 10:00 a.m. (McCloskey Room)
- b. Citizens Advisory Committee – May 27, 2015 at 6:30 p.m. (McCloskey Room)
- c. Policy Committee – May 8, 2015 at 1:30 p.m. (Council Chambers)

**Adjournment**

*\*Action Requested / Public comment prior to vote (limited to five minutes per speaker)*

These minutes were adopted by the Citizens Advisory Committee at their meeting held on 05/27/2015